

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, JUNE 24, 2005
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. June 9, 2005

C. FORESTRY AND WILDLIFE

1. Approval to Establish a Two-Year Contract to Continue Repair and Replacement of a Predator-Exclusion Fence at Kanaha Pond Wildlife Sanctuary, Maui.
2. Request for Approval to Release for Public Review the Draft Habitat Conservation Plan and Accompanying Incidental Take license for Kaheawa Pastures Wind Energy Generation Facility, Maui.
3. Request for Final Approval of Safe Harbor Agreement with Chevron Products Company, Hawaii Refinery at James Campbell Industrial Park, Oahu and Accompanying Incidental Take License.

D. LAND DIVISION

1. Consent to Assign General Lease No. 3168, Norman Bonner Green, Assignor, to Christian Gallery and Lucy Snyder, Assignee, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-1-07:34.
2. Issuance of Revocable Permit to I. Kitagawa & Company, Ltd., Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-1-07: por. 51.
3. Rescind Prior Board Action of September 13, 1985 (Item F-9), Direct Sale of Easement to The Bayou Corp., Inc. dba Roussels, Piihonua, Hawaii, TMK: (3) 2-3-5:portion 5.
4. Request to Write-Off Uncollectible Accounts on Hawaii.

5. Conveyance of Village 9, Villages of Laiopua, Together with the Development Rights to Same, to The Hawaii Health Systems Corporation for the Purpose of Developing a Medical Center in West Hawaii, Kealahou, North Kona, Hawaii, TMK: (3) 7-4-20:04.
6. Amend Prior Board Action of October 8, 2004 (Item D-10), Consent to Assign Grant of Non-Exclusive Easement Bearing Land Office Deed No. S-27747, Henry M. Bush and Sybil A. Bush, Assignor, to Charles Walter Schachter and Catherine Sara Harrold, Assignee, Ualapue, Molokai, TMK: (2) 5-6-2:portion 5, 24.
7. Extension of Right-of-Entry to City & County of Honolulu; Sand Island, Honolulu, Oahu; TMK: (1) 1-5-41:por. 22.
8. Sale of Remnant to Prospect Estates AOA and Sea View AOA, and Cancellation of General Lease No. S-3915 to Sea View AOA, Kewalo, Honolulu, Oahu; TMK: (1) 2-2-04:65.
9. Mutual Cancellation of General Lease No. S-3899, First Hawaiian Bank, Lessee, for Non-Exclusive Easement for Tunnel and Vault Facilities, Punchbowl, Honolulu, Oahu; TMK: (1) 2-2-06:25.
10. Amend Prior Board Action of November 5, 2003 (Item D-16), Grant of Term, Non-Exclusive Easement for Maintenance of Channel Purposes and Issuance of Direct Land License for Removal of Sand and Corraline Purposes to Haseko (Ewa), Inc., Offshore of Honouliuli, Ewa, Oahu; TMK: (1) 9-1-12:seaward of 47.

E. STATE PARKS

1. RESUBMITTAL – Request for a Kayak and Related Commercial Activity Permit/Concession for Makua Lani to Operate Kayaks from Sections of Makua Beach of Kaena Point State Park, Oahu.
2. RESUBMITTAL – Establishment of Volunteer Agreement for Sand Island State Recreation area, Oahu.

F. AQUATIC RESOURCES

1. Request for Approval to Amend/Extend Contract No. 52740 with the University of Hawaii (UH) for the Local Action Strategy to Address Land-Based Pollution Threats to Hawaii's Coral Reefs (9/15/05-3/30/08).

J. BOATING AND OCEAN RECREATION

1. Issuance of Revocable Permit for Land-Based Operations in Support of an Ocean-Based Aquaculture Project to Kona Blue Water Farms, LLC, a Hawaii limited liability company, located at Honokohau Small Boat Harbor, Kealahou, Honokohau, North Kona, Hawaii, TMK: (3) 7-4-08:003 (por.).

K. CONSERVATION AND COASTAL LANDS

1. Request to Modify Conditions of Conservation District Use Permit MA-3103 for the Construction and Operation of a Wind Farm and Associated Facilities to Supply Wind Generated Electricity.
2. Final Report on Compliance with July 23, 2003 Board Action to Restore the Habitat and Forest areas Impacted by the Harvesting of Koa at Kahuku Ranch, Hawaii, and Request to Release Bond Posted with the Department of Land and Natural Resources.
3. Conservation District Use Application (CDUA) HA-3224 for Tree Removal, Landscaping and Commercial Agriculture.

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. F00CF75A, Individual Wastewater System at Hapuna Beach State Recreation Area, South Kohala, Hawaii.
2. Approval for Award of Construction Contract – Job No. 500BO45A, Perimeter Fence for TMK: (1) 4-1-27: 016, Waimanalo, Oahu, Hawaii.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.